

Town of Verona

Regular Town Board Meeting

Tuesday, August 4, 2015 6:30 P.M.

Town Hall, 335 N. Nine Mound Road, Verona, WI 53593-1035

1. Call To Order/Approval of the agenda
2. Pledge of Allegiance
3. Announcements
4. Public Comment - This section of the meeting provides the opportunity for comment from persons in attendance on items not listed below over which this governing body has jurisdiction. Comments on matters not listed on this agenda could be placed on a future meeting agenda.
5. New business
 - A. Discussion and action re: offers for building removal on the new town hall site
6. Unfinished business
 - A. Update on Town Hall/Garage Planning
7. Reports
 - A. Plan Commission:
 - B. Public Works:
 - i. Discussion and action re: driveway permit extension for Heartland Farm Sanctuary at 11713 Mid Town Rd.
 - ii. Discussion and action re: driveway permit for lot 4 of CSM 14036 off Black Cherry Court
 - iii. Discussion and possible action re: potential road projects for 2016
 - iv. Discussion and action re: approval of contact for design services for the Old PB bridge replacement
 - C. EMS:
 - D. Open Space and Parks:
 - E. Town Chair:
 - F. Supervisors:
 - G. Clerk/Treasurer:
 - H. Planner/Administrator:
 - i. Year to date budget report
 - ii. Discussion and action re: change to dental insurance for town employees
8. Motion to go into closed session per Wis. Stats. §19.85 (1) (e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion and possible action pertaining to 1) a boundary agreement with the City of Verona and 2) initial interest in the land at 7685 County Highway PB.
9. Motion to return to open session.
10. Action and discussion on issues discussed in closed session
11. Approval of payment of bills
12. Discussion and approval of minutes of the August 4th meeting
13. Adjourn

Regular board agendas are published in the Town's official newspaper, The Verona Press. Agendas are also posted at the Town Hall, Miller & Sons Grocery, and the Verona Public Library. If an agenda is amended after publication, the official sites for notice of the final version are the locations listed above. Agendas are also posted at www.town.verona.wi.us. Use the 'subscribe' feature on the Town's website to receive agendas and other announcements via email. Notice is also given that a possible quorum of the Plan Commission and/or Open Space and Parks Commission could occur at this meeting for the purposes of information gathering only. The next Plan Commission meeting: 8/27. Next OSPC meeting: 9/9.

If anyone having a qualifying disability as defined by the American with Disabilities Act needs an interpreter, materials in alternate formats, or other accommodations to access these meetings, please contact the Town of Verona Clerk @ 608-845-7187 or jwright@town.verona.wi.us. Please do so at [least 48 hours prior to the meeting so that proper arrangements can be made.](#)

Mark Geller, Town Chair, Town of Verona.

Printed VP: 8/27/2015

Posted: 8/25/2015